

Dementia Care Excellence Oversight Committee

Overseeing Implementing of San Francisco's Strategy for Excellence in Dementia Care

Department of Aging and Adult Services
1650 Mission Street, 5th Floor, Golden Gate Conference

Monday, February 13th 10-11:30am

Call in # (888) 808-6929 Code #191338

Ruth Gay, Policy Director, Alzheimer's Association of No. California and No. Nevada, CHAIR

Cindy Kauffman, Deputy Director, Department of Aging and Adult Services

Wendy Zachary, MD, Hospitalist, Internal Medicine & Geriatrics, CPMC

Shireen McSpadden, Executive Director, Department of Aging and Adult Services

Brooke Hollister, PhD, Assistant Professor, Institute for Health and Aging, UCSF

Elizabeth Edgerly, PhD, Executive Director, Alzheimer's Association

Cathy Spensley, Senior Division Director, Felton Institute

Michelle Venegas, Director of Programs and Services, Family Caregiver Alliance

Sherrie Matza, Community Representative

Mivic Hirose, Executive Administrator, Laguna Honda Hospital

Marcy Adelman, PhD, Consultant

Jennifer Shannon, Project Manager, Dementia Safety Net, Alzheimer's Association

Stefanie Bonigut, Family Care Specialist, Alzheimer's Association

Andrea Korsunsky, Director, Center for Dementia Care, Seniors at Home

Edie Yau, Director of Diversity, Alzheimer's Association

AGENDA

1. WELCOME and Introductions

Ruth Gay

2. UPDATES:

- LGBT Dementia Care Project
Edie Yau, Alzheimer's Association
- The Live Alone Project
Jennifer Shannon, Alzheimer's Association
- The San Francisco Alzheimer's Disease Initiative
Jennifer Shannon, Alzheimer's Association
- The Dignity Fund
Melissa McGee
- Optimizing Aging Collaborative partnership
Jill Nielsen

3. DISCUSSION:

- Sustainability regarding existing grants: submitting an LTCCC proposal
Valerie Coleman
- State Budget funding: anticipating potential funding/services gaps
Ruth Gay

4. DISCUSSION:

- Mobile unit, transitional
Ruth Gay

5. NEXT STEPS:

Ruth Gay

NEXT MEETING: Monday, May 5th 10-11:30am

ACCESSIBLE MEETING POLICY

American Sign Language interpreters will be available upon request. Every effort will be made to accommodate requests to make a **sound enhancement** system available at the meeting, to provide **meeting materials in alternative formats** and/or provide a reader, and to provide simultaneous translation in Spanish, Chinese and/or Russian during the meeting. For these requests, please contact the Department of Aging and Adult Services at (415) 355-3509, at least 72 hours before the meeting. Late requests will be honored if possible. **The conference room is wheelchair accessible.**

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Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from the Sunshine Ordinance Task Force or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact: Valerie Coleman, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-6782, Fax: (415) 355-6785, E-mail: valerie.j.coleman@sfgov.org.

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